

**ROSLYN UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education**

Friday, September 25, 2020

1:00 P.M.

MINUTES

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
Steven Litvack
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	District Counsel

ABSENT

Clifford Saffron, Vice President
David Seinfeld

Ms. Ben-Levy called the meeting to order at 1:06 p.m.

1:00 p.m. - Board of Education Special Meeting

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of

the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Pledge of Allegiance

Ms. Ben-Levy made a motion to suspend all applicably policies and common practices including public comment.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to suspend all applicably policies and common practices including public comment.

ACTION ITEMS

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education hereby appoints Stephen L. O'Brien from the law firm of O'Brien and O'Brien, LLP as Special Counsel for the purpose of representing the Roslyn Union Free School District in certain personnel matters and authorizes the Board President to execute a Retainer Agreement, on behalf of the Board, with the law firm of O'Brien & O'Brien, LLP.

Ms. Ben-Levy moved, seconded by Mr. Dubner, and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items BOE.1.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to adjourn at 1:08 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk